

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 02, 2010

Pledge of Allegiance

Approval of the minutes of the January 26, 2010 General Session and the January 28, 2010 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 70-10

Resolution authorizing the fourth and last annual payment to the City of Columbus to renovate the historic Lincoln Theatre (Community Partnerships) (\$1,000,000)

Resolution No. 71-10

Resolution authorizing a one year contract with Franklin Park Conservatory to provide programs, promote community gardens, foster environmental understanding, and to promote travel and tourism (Community Partnerships) (\$475,000)

Resolution No. 72-10

Resolution authorizing a one-year contract with the Columbus Historical Society to provide educational programs to Franklin County families, individuals and students that increase awareness and appreciation of local history (Community Partnerships) (\$15,000)

Resolution No. 73-10

Resolution authorizing a one-year contract with TECH CORPS Ohio to provide technology education programs to youths in disadvantaged communities (Community Partnerships) (\$30,000)

2. BOARD OF COMMISSIONERS

Resolution No. 74-10

Resolution appointing the Franklin County Apiary Inspector for 2010. (Board of Commissioners)

3. DRAINAGE ENGINEER

Resolution No. 75-10

Resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer) (\$700,000)

4. ENGINEER

Resolution No. 76-10

Resolution authorizing non-general fund supplemental appropriations for the ARRA-Engineer Fund (2216) and the 2007 Bond Fund (4055) (Engineer) (\$1,113,854.41)

Resolution No. 77-10

Stantec Consulting, Inc., Consulting Engineers appointed to assist the Franklin County Engineer in performing inspection services on the Grener Road Phase 2 project, Franklin County, Ohio (Engineer) (\$104,174)

Resolution No. 78-10

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Henderson Road, County Road No. 55, Franklin County, Ohio (Engineer)

Resolution No. 79-10

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 11, 2010 at 6:00 p.m. at the Berwick Manor Restaurant for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 80-10

Resolution authorizing intergovernmental agreement with the Village of New Albany for FY2009 Interoperable Emergency Communication Grant Funds (Emergency Management Agency) (\$69,330)

6. SHERIFF

Resolution No. 81-10

Resolution authorizing Contracts for 13 Cafeteria and Food Service Items to Reinhart FoodService, LLC Cincinnati; Interboro Packaging Corporation and Acorn Distributors, Inc. dba Cottingham Paper Company (Sheriff) (\$51,487.19)

7. OFFICE ON AGING

Resolution No. 82-10

Resolution authorizing non-general fund supplemental appropriations for a grant received from Title III-E National Family Caregiver Support Program and a transfer of appropriations to correct budgetary categories. (Office On Aging) (\$78,913.61)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 83-10

Review of Petition to Annex 89.63 +/- acres from Jackson Township to the city of Columbus by James Robert Rishel, Esq. Case #ANX-EXP2-25-09 (Economic Development and Planning)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 84-10

Resolution authorizing a subgrant award and contract for services for ARTSafe to provide increased educational and employment outcomes for youth under the Juvenile Justice and Delinquency Prevention Title II Grant and American Recovery and Reinvestment Act Justice Assistance Grant. (Homeland Security and Justice Programs) (\$43,175)

10. HUMAN RESOURCES

Resolution No. 66-10 - Tabled on January 26, 2010

Resolution authorizing a contract with Watson Wyatt & Company for Health Benefits Consultant Services. (Human Resources) (\$163,400)

11. PURCHASING

Resolution No. 85-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$5,009,522.94)

12. BOARD OF COMMISSIONERS

Resolution No. 86-10

Resolution accepting the amended amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

JOURNALIZATION